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(Address)

(Address)

(City/State/Zip/Phone #)

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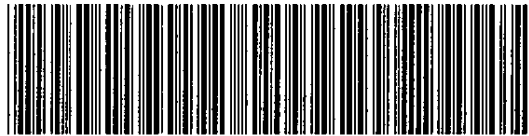
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DIVISION OF CORPORATIONS
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T. HAMPTON

JUL 17 2009

EXAMINER

882/FL/TRH

COVER LETTER

202847208

TO: Registration Section
Division of Corporations

SUBJECT: CertEssentials, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Traci Houston
(Name of Person)

ILSA
(Firm/Company)

111 N. Railroad St.
(Address)

Groesbeck, TX 76642
(City/State and Zip Code)

For further information concerning this matter, please call:

Traci Houston at (254) 729-6157
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



111 N. Railroad St.
P.O. Box 390
Groesbeck, TX 76642
tel: 254 729.8002
licensing4insurance.com

July 14, 2009

Region Code 882

Florida Secretary of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

Ref: Application for Certificate of Authority

Dear Sir/Madam:

We are filing the following documents on behalf of **CertEssentials, LLC**

The items checked below are enclosed.

- | | |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Application for Certificate of Authority |
| <input checked="" type="checkbox"/> | Check #99823 \$ 125.00 |
| <input checked="" type="checkbox"/> | Certificate of Good Standing |

Should you need anything further, please do not hesitate to contact me.

Please return all filed documents to my attention.

Sincerely,

Traci Houston

Traci Houston
Licensing Specialist
111 N. Railroad
Groesbeck, TX 76642
Ph: 254*729*6157
Fax: 254*729*8069
thouston@licensing4insurance.com

4/85

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. CertEssentials, LLC
(Name of Foreign Limited Liability Company)

2. TX 3. 202847208
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/05/2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. _____
701 Lamar Street Wichita Falls TX 76301
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:
See Attached List

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Certificate of Insurance and Insurance Program Management

Curtis Heptner
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Curtis Heptner
Typed or printed name of signee

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CertEssentials, LLC

Donal Boley Member
3703 Cedar Elm, Wichita Falls, TX 76308 Owns: 24.5%

George S. Deal Member
4627 Willow Bend Drive, Wichita Falls, TX 76310 Owns: 24.5%

Steven E. Burleson Member
816 Arapaho, Burkburnett, TX 76354 Owns: 24.5%

Thomas Miller Member
2011 Speedway. #1, Wichita Falls, TX 76301 Owns: 24.5%

Curtis Heptner Member
1107 Oriole Lane, Burkburnett, TX 76354 Owns: 1%

Bart Boley Member
4438 Callfield, Wichita Falls, TX 76308 Owns: 1%

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CertEssentials, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company

By:

William M. Edrington
(Signature)

William M. Edrington, Authorized Representative

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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DIVISION OF CORPORATIONS
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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

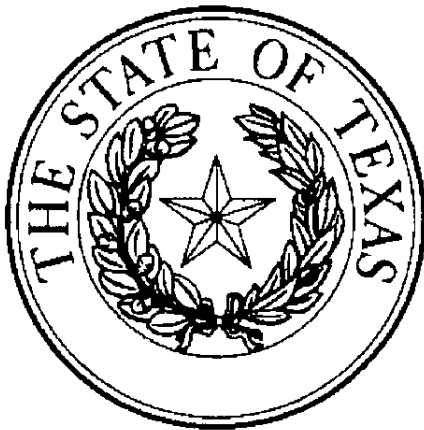
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for CertEssentials, LLC (file number 800489021), a Domestic Limited Liability Company (LLC), was filed in this office on May 05, 2005.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 22, 2009.



A handwritten signature in black ink, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: SOS-WEB

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 263064560004